MISSOURI PUBLIC SERVICE COMMISSION MINUTES OF AGENDA MEETING

Tuesday, May 4, 1999

PSC Agenda Room, Harry S Truman Building, Room 530

Present: Sheila Lumpe (SL) <u>P</u>, Harold Crumpton (HC) <u>P</u>, M. Dianne Drainer (DD) <u>P</u>, Connie Murray (CM) <u>P</u>, Robert Schemenauer (RS) <u>P</u>, and Staff

| S L | H C | D D | C M | R S |
|--------|--------|--------|--------|--------|
| Y | Y | Y | Y | Y |
| Y | Y | Y | Y | Y |
| Y | Y | Y | Y | Y |
| Y | Y | Y | Y | Y |
| Y | Y | Y | Y | Y |

Approval of Minutes of Last Agenda Meeting

--as submitted.

New Orders and Tariffs

- 1. TR-98-343 Mid-Missouri Telephone Company Report & Order -- Withdrawn.
- 2. EO-99-365 Application of Various Electrical Corporations for the Rescission Of 4 CSR 240-22 et al. Order Extending Date for Commission Action
 - --as submitted.
- 3. 9900777 Southwestern Bell Telephone Company Introduce New Promo *--as submitted.*
- 4. GA-99-107 Union Electric Company/Laclede Gas Company Order Approving GA-99-236 Stipulation & Agreement —as submitted.

Added for Good Cause Shown

New Orders and Tariffs

1. TO-99-400 Gabriel Communications of Missouri, Inc. *--as submitted.*

Other Discussion

1. TC-98-350 – PSC v. Miller Telephone Company

--Discussed.

Case Discussion

- TC-98-251/TC-98-340 Chariton Valley & Mid-Missouri v. Southwestern Bell Telephone – Compensation for SWBT's termination of cellular calls – Post Hearing briefing – Thompson
 - --Discussed.
- 2. TO-99-370 BroadSpan/Southwestern Bell Telephone Arbitration Prehearing Briefing Woodruff
 - --Discussed.

Other Discussion

| 1. | Various Commission scheduling matters |
|----|---|
| | Discussed. |
| 2. | Legislation |
| | Discussed. |
| 3. | Budget |
| | Discussed. |
| 4. | Final Revision to Delegation List – Roberts |
| | Discussed. |
| 5. | Personnel |
| | Discussed. |
| 6. | Litigation |
| | Not Discussed. |
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| | Chairman |
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| | Date Approved |
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